

To: TGS&A
From: Sarah Seelye

Meeting Date: Monday, February 7, 2010
Employee's Lounge
7:30 p.m.

Agenda:

- 1) Acceptance of minutes
- 2) Update from Seth Morton regarding 2-32 Easement Issue
- 3) Update from Joi Gallo/Diana Nizolek regarding Pension language
- 4) Update from Sarah Seelye regarding leash law
- 5) Charter Revision presentation by Frank Kemp
- 6) Other Business